

CITY OF CHANDLER - AIRPORT COMMISSION
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
May 11, 2005 – 7:00 p.m.

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience
- c. Election of Officers

2. APPROVAL OF MINUTES

- a. Minutes of April 13, 2005

3. UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commissioners from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

- a. Call To Public.

4. SCHEDULED PUBLIC APPEARANCES

- a. None

5. ACTION AGENDA

- a. Extension of ADOT Grant E1102 expiration date from June 30, 2005 to June 30, 2006 to allow adequate time to complete Airport Apron Design project.

6. BRIEFING ITEMS

- a. Memorial Airfield
- b. Administrative Updates:
 - i. Ground Lease and Fuel License – Chandler Air Service
 - ii. Ground Lease –Quantum Helicopters (New hangar and office facility)
 - iii. Ground Lease – F&G Enterprises, LLC (New hangar facility)
- c. Requests for Proposal (RFP) for the development of airport property
- d. Airport improvement projects

CONSTRUCTION

- Heliport Relocation
- Hangar Construction (private development)

DESIGN/PLANNING

- Airport Guidance Signs
- Storm Drain Master Plan
- Apron Design
- Airport Master Plan Update

- e. March 2005 financial activity
- f. Air traffic and noise abatement activity for April 2005
- g. Airport Manager Comments

7. COMMISSION MEMBERS COMMENTS

8. ADJOURNMENT